## Association of Bay Area Governments

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Representing City and County Governments of the San Francisco Bay Area

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To: Executive Board

Fr: Kenneth K. Moy

Legal Counsel

Dt: March 8, 2010

Re: HBANC v ABAG - Projections 2009

Summary Analysis: On January 21, the Executive Board received a closed session report on the lawsuit filed by the Home Builders of Northern California [now the Building Industry Trades Association of the Bay Area (BIA)]. The Finance and Personnel Committee (F&P) will discuss a proposed settlement of the lawsuit at its March 18 meeting in closed session.

The F&P recommendation will be made to the Executive Board in a closed session that precedes this item on the agenda.

In open session, the Executive Board will consider what action, if any, it will take to clarify certain aspects of *Projections 2009*. Of necessity, the precise nature of the clarifications will not be known until the end of the Executive Board's closed session. Written materials will be provided on the day of the meeting.